



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

THURSDAY, JANUARY 10, 2019

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

3:00 PM Fish Committee meeting – Commissioners Carpenter, Graybill, Thorburn, Kehoe
Location: Room 175 A & B – near the cafeteria

Agenda topics

- Willapa Bay Salmon Management Policy C-3622 Review

Meeting Agenda

JANUARY 11-12, 2019 – REGULAR MEETING

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, JANUARY 11, 2019

7:00 AM Wildlife Committee meeting – Commissioners Holzmiller, Thorburn, Baker –
Location: Room 175 A & B – first floor near cafeteria

Agenda topics

- January workshop update
- Land acquisition O&M calculations
- Update on salvage rules

8:30 AM

1. Call to Order

- Commissioners' Discussion
- Meeting Minute Approval
- Committee Reports if available

15 min

8:45 AM

2. Open Public Input

The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.

NOTE: During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.

30 min

9:15 AM

3. Director's Report

The Director will brief the Commission on various items.

30 min

9:45 AM

4. Land Transactions – Briefing, Public Hearing and Decision

The Commission will consider approval of land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

15 min

Staff Report: Julie Sandberg, Real Estate Section Manager

Public Hearing – This Item Only

- 10:00 AM** **5. Lands Showcase Marketing and Communication Results - Briefing** *40 min*
 Department staff will brief the Commission on the marketing and communications portion of the Lands Showcase project. Consultants from Northwest Research Group and C+C will present the results sent to Washingtonians to establish their awareness and understanding of WDFW's Wildlife Areas, and the online community board used to determine the concepts for the 'brand pillars' used to develop communications strategies.
- Staff Report: Cynthia Wilkerson, Lands Division Manager, and Kristin Nielsen, Business Analyst, Rebecca Elmore-Yalch, Nathan Wiggin, from Northwest Research Group, and Carey Evenson from C+C
- 10:40 AM** **Break** *10 min*
- 10:50 AM** **6. Pronghorn – Briefing** *30 min*
 Department staff will provide a briefing on the history of pronghorns and pronghorn management in Washington, including translocation efforts, current status and future management considerations and options.
- Staff Report: Rich Harris, Ph.D., Bighorn Sheep, Moose, Mountain Goat, and Pronghorn Antelope Section Manager, Game Division
- 11:20 AM** **7. 2019-20 North of Falcon Policy C-3608 – Decision** *20 min*
 The Commission will consider adoption of proposed modifications to the North of Falcon Policy C-3608 (currently in effect through December 31, 2018) setting guidelines for salmon management.
- Staff Report: Kyle Adicks, Intergovernmental Salmon Manager
- 11:40 AM** **8. Puget Sound Chinook Harvest Management Plan – Update** *25 min*
 Department staff will provide an update on the status of the Puget Sound Chinook Harvest Management Plan.
- Staff Report: Kyle Adicks, Intergovernmental Salmon Manager
- 12:05 PM** **Lunch** *60 min*
- 1:05 PM** **9. Columbia River Concurrent Night Fishing Rules - Briefing** *40 min*
 Department staff will provide the Commission an assessment on non-concurrent recreational night fishing regulations with Oregon for salmon, steelhead and sturgeon in the Columbia River, and an inventory of Columbia River night fisheries exclusively managed by WDFW for these species.
- Staff Report: Bill Tweit, Special Assistant and Ryan Lothrop, Columbia River Fishery Manager
- 1:45 PM** **10. Wildlife Rehabilitation Rules – Briefing and Public Hearing** *1 hr
45 min*
 Department staff will brief the Commission on proposed amendments to WAC 220-450-060 through WAC 220-450-220 and the history, reasoning, and process behind those amendments.
- Staff Report: Patricia Thompson, Wildlife Rehabilitation and Falconry Manager, Wildlife Program

Public Input – This Item Only

- 3:30 PM** **11. Executive Session** *60 min*
Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.
- 4:30 PM** **Recess**
Big Tent Committee meeting – Commissioners Thorburn, Smith, Baker, Graybill
Location: Director’s Conference Room 537 – 5th floor (guests must have badge from reception)
Agenda topics
 - Vision for Public Affairs
 - Strategic planning
- SATURDAY, JANUARY 12, 2019**
- 8:00 AM** **12. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings and conference calls.
- 8:30 AM** **13. Open Public Input** *30 min*
The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting. **NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:00 AM** **14. Whale Entanglements in the Coastal Dungeness Crab Fishery – Briefing** *45 min*
Department staff will brief the Commission on whale entanglements in the coastal Dungeness crab fishery on the West Coast, WDFW discussions with co-managers, other agencies, and stakeholders, and discuss next steps.

Staff Report: Michele Culver and Heather Reed, Intergovernmental Ocean Policy
- 9:45 AM** **Break** *15 min*
- 10:00 AM** **15. Update on Enforcement Program Activities – Briefing** *20 min*
Chief Bear will provide an update on recruitment and retention efforts being made in the Enforcement Program.
- 10:20 AM** **16. Election of Chair and Vice-Chair – Decision** *20 min*
Commissioners will select a new Chair and Vice-Chair.
- 10:40 AM** **17. Miscellaneous and Meeting Debrief** *30 min*
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
- 11:10 AM** **Adjourn**

MEMBERS

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 - 12/31/2020

Jay Holzmiller, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 - 12/31/2020

Donald McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 - 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

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<http://wdfw.wa.gov/commission/>